2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095273

Entity Name: LIVING WITH DIGNITY, INC.

FILED Mar 30, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10545 LAKE GARY RD CLERMONT, FL 34714 **Current Mailing Address: New Mailing Address:** 10545 LAKE GARY RD CLERMONT, FL 34714 FEI Number: 20-3103891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PELLIGRA, SALVATORE 10545 LAKE GARY RD CLERMONT, FL 34714 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Election Campaign Financing Trust Fund Contribution ().

Title: [

Name: PELLIGRA, SALVATORE Address: 10545 LAKE GARY RD City-St-Zip: CLERMONT, FL 34714

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SALVATORE PELLIGRA DR. 03/30/2010